

P97000098908

November 13, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

200002348692--9  
-11/17/97--01077--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for  
NEESA MIAMI SUBS, CORP.

I have enclosed my check for filing fees of \$70.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.  
300 N.W. 82nd Ave. #506  
Plantation, Fl. 33324

Sincerely,

Frank Gutta

FILED  
97 NOV 17 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-11/20/97

ARTICLES OF INCORPORATION

OF

NEESA MIAMI SUBS, CORP.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEESA MIAMI SUBS, CORP.

The principal place of business of this corporation shall be 12801 WEST SUNRISE BOULEVARD #221 SUNRISE, FL., 33321.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8940 TAFT STREET PEMBROKE PINES FL 33026. The name of the initial registered agent of the corporation at that address is MUHAMMAD AMIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII. OFFICERS AND DIRECTORS .

This corporation shall have one officer/director, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

MUHAMMAD AMIN - PRESIDENT/DIRECTOR  
8940 TAFT STREET  
PEMBROKE PINES, FL 33026

ARTICLE VIII. SUBSCRIBER

The names and street address of the subscribers to these articles of incorporation is:

MUHAMMAD AMIN  
8940 TAFT STREET  
PEMBROKE PINES, FL 33026

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13<sup>th</sup> day of November 1997.



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MUHAMMAD AMIN - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



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MUHAMMAD AMIN - REGISTERED AGENT

97 NOV 17 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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